DRAFT

Eno River Academy

Minutes

January Future Visions Meeting

Date and Time
Wednesday January 26, 2022 at 5:00 PM

Committee Members Present
Sarah Yagnow (remote)

Committee Members Absent
None

Guests Present
Elizabeth Milan (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Sarah Yagnow called a meeting of the Future Visions Committee of Eno River Academy to order on Wednesday Jan 26, 2022 at 5:00 PM.

C. Approve Minutes

Sarah and Elizabeth discussed the previous meeting notes. As this is a two person committee meeting minutes were not voted on.

II. Future Visions

A. Future Visions Requests

Gaga ball pit, wooded story area, and tetherball pole were approved during the January Board meeting. Ms. Bair requested we hold off on the fitness loop request as she is working with the K-8 coaches on an obstacle course addition that would include those.

B. Grounds Taskforce

We are planning for a garden day. Meeting with Morgana and Megan to discuss details.

C. Future Planning

Discussion on possible future vision projects next year and beyond:

Fitness loop vs. obstacle course
Raised beds/Vertical gardens
Outdoor kitchen (Gr K-2)
Slackline (Gr 3-5 & Gr 6-8)
Quad benches (HS)
Sunshades (HS)

Value of Future Visions - Spring 2022 & beyond
Outdoor structures - continuing
Athletics - continuing; how facilitate progress
STEM opportunities
Gardens
Duke Energy Solar grant - will need to allocate funds in June 2022 BOD meeting; share info with BOD earlier?
Communications
Goals: 1- improve internal & external (recruitment issues) 2- how invite parents as stakeholders?
Parent survey
2021 - summary
Sept 2022 - update
Oct 2022 - distribute post 1st Quarter
Newsletter
Website - incl School Handbook
Town Hall
Strategic Plan - update Spring/Fall 2023

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
Sarah Yagnow